

**SPECIAL MEETING OF THE  
RUSHVILLE CITY COMMON COUNCIL  
TUESDAY, FEBRUARY 23, 2010  
5:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:08 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

**MINUTES \* \* \* \***

Minutes of the February 2, 2010 meeting were presented for approval. Goins made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

None.

**CLERK-TREASURER'S REPORT \* \* \* \***

Copley reported that the State Board of Accounts is now auditing for the years 2008 and 2009.

**COUNCIL PRESIDENT'S REPORT \* \* \* \***

Goins said that all the Department Heads, except the Animal Control, need to attend the partnership meeting regarding State Road 3 each Monday.

Goins asked Council if they would consider moving the 2<sup>nd</sup> meeting in March from the 16<sup>th</sup> to the 18<sup>th</sup>. The reason for the change of date was to complete paperwork for the downtown façade project. Otherwise we would need to call a special meeting. The Council agreed to change the March meeting date from March 16<sup>th</sup> to March 18<sup>th</sup>.

**DEPARTMENT HEAD REPORTS \* \* \* \***

**Street** – Miller said that they have been using the pothole patcher and were very pleased with it.

**Park** – Mathews said that the Valentine's dance has been re-scheduled for March 19. Since the dance had to be cancelled due to the weather this will now be a St. Patrick's dance.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

**Clothing Allowance Street & Park Departments** – Goins made a motion to table the matter of the clothing allowance for further research. Shelton seconded the motion. Motion carried.

**NEW BUSINESS \* \* \* \***

**Resolution 2010-1 Authorizing the Submittal of the Community Trade Adjustment Assistance Application** – Nancy Kinder, Brad Buening, and Pam Leisure were present to answer any questions. The application is for a grant for the extension of Cherry Street. Kinder said it would pay for 75% of the project, but that it would probably not be awarded for 6 months. Goins made a motion to approve Resolution 2010-1. Shelton seconded the motion. Motion carried.

**Claims** – Copley said there were no current claims to approve, but she would like a formal motion to approve the claims from February 16. Shelton made a motion to approve the claims from February 16<sup>th</sup>. Humphrey seconded the motion. Buckley abstained from voting on any claims pertaining to his pay. Motion carried.

There was no further business to come before Council; Buckley made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 5:17 p.m.

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MERVYN R. BOSTIC, MAYOR

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ALLEN W. SHELTON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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MICHAEL BUCKLEY, MEMBER

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WILLIAM R. GOINS, MEMBER

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CINDRA K. HUMPHREY, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER

